## **CRIMINAL MINUTES**

**INITIAL APPEARANCE** 

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF GEORGIA WAYCROSS DIVISION

WAYCROSS DIVISION						
NO.	5:21-cr-9	DATE	12/21	/2021	TIME	10:12-11:00
. <u>R</u>	osalva Martinez Garcia and	Carla Yvonne Sa	linas_ <b>TA</b>	NPE NC	FTR-WAY-CR1	JUDGE WOOD
RE BEI	NJAMIN W. CHEESBRO, U.	S. MAGISTRATE	JUDGE	<b>=</b>	INTERPRETER:	Davor Zidovec
DEFE	ENDANTS PRESENT					
COUI	OUNSEL FOR DEFENDANTS  Tina Maddox, appointed for Rosalva Garcia/Dennis O'Brien, appointed for Carla Yvonne Salinas, appointed					
ASSI	STANT U.S. ATTORNEY	Greg Gilluly				
DEPU	JTY CLERK	Kim Mixon				
U.S.P	2.0	Fonda Dixon				
U.S. I	MARSHAL	Jay Ciam	brone	Χ	Marty Fitzgurls	Jason Parnell
	RE BEI  DEFE  COUI  ASSI  DEPU  U.S.F	Rosalva Martinez Garcia and	ROSALVA MARTINEZ GARCIA AND CARLA YVONNE SAL RE BENJAMIN W. CHEESBRO, U.S. MAGISTRATE  DEFENDANTS PRESENT  COUNSEL FOR DEFENDANTS  Tina Maddox, Salinas, appoint  ASSISTANT U.S. ATTORNEY  DEPUTY CLERK  U.S.P.O  Fonda Dixon	ROSALVA MARTINEZ GARCIA AND CARLA YVONNE SALINAS  RE BENJAMIN W. CHEESBRO, U.S. MAGISTRATE JUDGE  DEFENDANTS PRESENT  COUNSEL FOR DEFENDANTS  Tina Maddox, appointed Salinas, appointed  ASSISTANT U.S. ATTORNEY  DEPUTY CLERK  Kim Mixon  U.S.P.O  Fonda Dixon	NO. 5:21-cr-9  DATE  12/21/2021  Rosalva Martinez Garcia and Carla Yvonne Salinas  TAPE NO  RE BENJAMIN W. CHEESBRO, U.S. MAGISTRATE JUDGE  DEFENDANTS PRESENT  COUNSEL FOR DEFENDANTS  Tina Maddox, appointed for R Salinas, appointed  ASSISTANT U.S. ATTORNEY  DEPUTY CLERK  Kim Mixon  Fonda Dixon	Rosalva Martinez Garcia and Carla Yvonne Salinas TAPE NO. FTR-WAY-CR1  RE BENJAMIN W. CHEESBRO, U.S. MAGISTRATE JUDGE INTERPRETER:  DEFENDANTS PRESENT  COUNSEL FOR DEFENDANTS Tina Maddox, appointed for Rosalva Garcia/Dennis Galinas, appointed  ASSISTANT U.S. ATTORNEY Greg Gilluly  DEPUTY CLERK Kim Mixon  U.S.P.O Fonda Dixon

DEFENDANTS PREVIOUSLY APPEARED IN OTHER DISTRICTS. RULE 5 DOCUMENTS RECEIVED FOR BOTH DEFENDANTS.

ARRAIGNMENT

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DEFENDANT INFORMATION SHEET FOR DEFENDANT ROSALVA MARTINEZ GARCIA INDICATES DEFENDANT REQUIRES THE ASSISTANCE OF AN INTERPRETER. DEFENDANT PARTICIPATED IN HEARING TODAY AND INDICATED SHE SPEAKS ENGLISH AND DOES NOT NEED THE ASSISTANCE OF INTERPRETER. COURT GOES OVER FINANCIAL INFORMATION WITH DEFENDANT ROSALVA GARCIA. COURT FINDS DEFENDANT QUALIFIES FOR APPOINTED COUNSEL. TINA MADDOX APPOINTED FOR DEFENDANT ROSALVA MARTINEZ GARCIA. DEFENDANT PLED NOT GUILTY.

COURT GOES OVER FINANCIAL INFORMATION WITH DEFENDANT CARLA YVONNE SALINAS. COURT FINDS THAT DEFENDANT QUALIFIES FOR APPOINTED COUNSEL. DENNIS O'BRIEN APPOINTED AS COUNSEL FOR DEFENDANT CARLA YVONNE SALINAS. DEFENDANT PLED NOT GUILTY.

GOVERNMENT PROVIDES SCOPE AND STATUS OF DISCOVERY. GOVERNMENT REQUESTS 2TB HARDDRIVE FOR DISCOVERY UPLOAD FOR DEFENSE. COURT ADVISED PARTIES OF GOVERNMENT'S DISCLOSURE OBLIGATIONS UNDER FRCrP 5(f)(1) and *Brady v. Maryland*. COURT GOES OVER CURRENT SCHEDULE IN THE CASE. PRETRIAL MOTIONS DUE BY 5/17/2022. RESPONSE DEADLINE 6/16/2022. THE TIME FOR FILING PRETRIAL MOTIONS IS EXCLUDED FROM SPEEDY TRIAL CALCULATIONS.

GOVERNMENT INDICATE IT INTENDS TO FILE MOTION TO DESIGNATE CASE AS COMPLEX AND PLANS TO FILE MOTION FOR PROTECTIVE ORDER.

AS TO MOTION FOR ORDER ALLOWING THE GOVERNMENT TO MAINTAIN CUSTODY OF SEIZED PROPERTY, DOC. 98, DEFENDANTS ARE REQUIRED TO FILE RESPONSE BY JANUARY 17, 2022.

DETENTION ADDRESSED. DEFENDANTS PREVIOUSLY RELEASED ON BOND IN OTHER DISTRICTS.

DEFENDANT ROSALVA MARTINEZ GARCIA ALLOWED TO REMAIN ON BOND UNDER CONDITIONS PREVIOUSLY SET BY JUDGE ELIZABETH JENKINS IN THE MIDDLE DISTRICT OF FLORIDA.

DEFENDANT CARLA YVONNE SALINAS ALLOWED TO REMAIN ON BOND UNDER CONDITIONS PREVIOUSLY SET BY JUDGE CHRISTOPHER DOS SANTOS IN THE SOUTHERN DISTRICT OF TEXAS.